



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: Parts open to the public begin at 8:30 a.m. April 20, 2015

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts closed to the public.

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the March 23, 2015 Board Member Meeting.
2. ED Comments
3. Monthly Reports
 - a. Monthly Participant Activity Report
 - b. Legislative Report
4. Quarterly Metrics Report
 - a. Investment Policy
 - b. Vendor Financials
 - c. Audit Status
 - d. Budget Review
 - e. Project Activity Report
5. Annual Financial Audit- CLA
6. Mainframe Audit
7. DOL Presentation

Part closed to the Public

8. Security

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATE: April 10, 2015.

Megan Grumbine,
Deputy General Counsel,
Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

[FR Doc. 2015-08675 Filed: 4/10/2015 04:15 pm; Publication Date: 4/14/2015]